

## Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West (Enter the building from Fourth Street)

## **Business Meeting Agenda**

Thursday, December 1, 2011 5:00 p.m.

Christopher B. Coleman, Mayor

I. Call to Order

Saint Paul Heritage

II. Approval of the Agenda

Preservation Commission

III. Conflicts of Interest

Chair

IV. Approval of the meeting minutes

John Manning Vice Chair

A. September 15, 2011 Business Meeting/Public Hearing October 6, 2011 Business Meeting

Richard Laffin, Architect

C. October 20, 2011 Public Hearing

Secretary Matt Mazanec D. November 3, 2011 Business Meeting E. November 20, 2011 Public Hearing

V. Chair's Announcements

Richard Dana Robert Ferguson Jennifer Haskamp Matt Hill

Renee Hutter David Riehle Steve Trimble, Ramsey

County Historical Society Diane Trout-Oertel, Architect

David Wagner, Architect

VACANT

HPC Staff: Amy Spong Christine Boulware

HPC Intern:

**Becky Willging** 

Hilary Holmes

VI. Staff Announcements

**A.** November Design Review Statistics (see attached)

**B.** Legislative Hearing Notification

VII. Public Hearing/Design Review

A. 500 Cedar Street, Central Presbyterian Church - Individual Site, by Sessing Architects, Inc., for a building permit to create a new accessible entrance at the southeast corner of the church. HPC File #12-010 (Spong, 266-6714)

VIII. New Business

A. Greater Lowertown Master Plan – presentation by Ellen McPartlan, GLTMP Task Force chair.

IX. Committee Reports

**A.** Education Committee (Ferguson, Trout-Oertel)

**B.** 3M Advisory Committee/Workgroups update (Trimble, Mazanec)

X. Motion to Adjourn